



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY
TUESDAY, SEPTEMBER 4, 2018, 7:00 PM
MINUTES

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1. **PFA18-69** **CALL TO ORDER – Chairperson Rusty Paul**
Chairman Rusty Paul called the meeting to order at 8:13 p.m.
 2. **PFA18-70** **ROLL CALL – Secretary Michael Casey**
Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Steve Soteres, Member Jody Reichel, Member Tibby DeJulio, and Member Andy Bauman were present. Member Chris Burnett was absent.
 3. **PFA18-71** **APPROVAL OF MEETING AGENDA**
A motion was made by Member DeJulio, seconded by Member Reichel, to approve the Public Facilities Authority meeting agenda for the September 4, 2018 Special Called Meeting. The motion carried by unanimous vote.
 4. **PFA18-72** **Approval of the August 7, 2018 Public Facilities Authority Meeting Minutes**
A motion was made by Member Soteres, seconded by Member Paulson, to approve the August 7, 2018, Public Facilities Authority meeting minutes. The motion carried by unanimous vote.
 5. **PFA18-73** **EXECUTIVE SESSION – Real Estate**
Motion and Vote: Member Paulson moved to enter into Executive Session to discuss real estate. Member DeJulio seconded the motion. The motion carried unanimously, with Member Paulson, Member Soteres, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session began at 8:15 p.m.

Motion and Vote: Member DeJulio moved to adjourn Executive Session. Council Member Paulson seconded the motion. The motion carried unanimously, with Member Paulson, Member Soteres, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session adjourned at 8:40 p.m.
 6. **PFA18-74** **ADJOURNMENT**
A motion was made by Member DeJulio, seconded by Member Paulson, to approve adjournment at 8:40 p.m. The motion carried by unanimous vote.
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